

Eau Claire Redevelopment Authority

**Wednesday, October 12, 2016 at 7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, October 12, 2016 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meeting of August 17, 2016.
3. Financial statements.
4. Consideration of approving a Development Agreement and Lease Agreement with Draft Beer, LLC for property at 1807 Oxford Avenue.
5. Presentation of a proposal for Block 7 in the North Barstow Redevelopment District.

CLOSED SESSION

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of a redevelopment proposal and a development option agreement for Block 7 in the North Barstow Redevelopment District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

OPEN SESSION

6. Potential consideration of a motion to approve a development proposal or option agreement for Block 7 in the North Barstow Redevelopment District.
7. Consideration of a request from Market & Johnson to use Block 7 for construction parking.
8. Review of the Cannery District conceptual plan.
9. Executive Director's Report.
10. Announcements, directions and correspondence.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

A handwritten signature in black ink that reads "Mike DeRosa" followed by a horizontal line.

Mike DeRosa, Chairperson

c: News Media